

**Louisville Metro Council
Contracts and Appointments
Final Agenda**

Meeting Date: 10/04/2007

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call:

(R) - Kenneth C. Fleming (7)*	(D) - David Tandy (4)	(D) - Marianne Butler (15)
(D) - Dan Johnson (21)	(D) - George Unseld (6)	(R) - Doug Hawkins (25)
(R) - Robin Engel (22)		

* Denotes the Committee Chair(s)

Pending Legislation

1- [RP100407KQ REAPPOINTMENT OF KATHRYN QUESENBERRY TO THE ETHICS COMMITTEE, TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

2- [AP100407SF APPOINTMENT OF STEVE FLORES TO THE LOUISVILLE/JEFFERSON COUNTY POLICE MERIT BOARD, TERM EXPIRES JUNE 1, 2011.](#)

Status: In-Committee
Committee: Contracts/Appointments

3- [RP100407CP REAPPOINTMENT OF PROFESSOR CEDRIC POWELL TO THE TARC BOARD, TERM EXPIRES AUGUST 31, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

4- [AP100407BK APPOINTMENT OF BRYAN KITTLESON TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

5- [AP100407BM APPOINTMENT OF BECKY MURPHEY TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

6- [RP100407RF REAPPOINTMENT OF DR. ROBERT FELNER TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2009.](#)

Status: In-Committee

Committee: Contracts/Appointments

7- [RP100407CG REAPPOINTMENT OF CAROLYN GATZ TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

8- [RP100407NG REAPPOINTMENT OF NATHANIEL GREEN TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

9- [RP100407JJ REAPPOINTMENT OF JOHN JOHNSON TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

10- [RP100407FS REAPPOINTMENT OF REV. FRANK SMITH TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

11- [RP100407JW REAPPOINTMENT OF JAMES WORTHINGTON TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

12- [RP100407CZ REAPPOINTMENT OF CATHY ZION TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

13- [AP100407AC APPOINTMENT OF ARNOLD CELENTANO TO THE METROPOLITAN SEWER DISTRICT BOARD, TERM EXPIRES JULY 31, 2011.](#)

Status: In-Committee

Committee: Contracts/Appointments

14- [R-158-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(TEEN PREGNANCY PREVENTION, INC. - \\$23,436.00\).](#)

Status: In Committee - Tabled

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

- 15- [R-166-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(CLINICAL SCIENCE LABORATORY, INC. - \\$50,000.00\).](#)
- Status:** In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Judy Green
- 16- [R-194-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE - \\$54,000.00 – FOR DENTAL TREATMENT AT THE U OF L SCHOOL OF DENTISTRY\).](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge
- 17- [R-195-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(IVORY R. ROLLINS - \\$17,000.00\)](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green
- 18- [R-201-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE - \\$37,000.00 – FOR DENTAL CARE AT THE DIXIE HEALTH CENTER\).](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson
- 19- [R-202-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY PSYCHIATRIC SERVICES, P.S.C. - \\$25,000.00\).](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green
- 20- [R-196-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$15,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 21- [R-165-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \\$50,000.00\).](#)
- Status:** In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor:
Madonna Flood
Tina Ward-Pugh
- 22- [R-199-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – GRESHAM SMITH AND PARTNERS - \\$94,700.00\).](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Julie Raque Adams
- 23- [R-187-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – DATAMATION DYNAMICS, INC. - \\$15,000.00.](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy
- 24- [R-208-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO CONTRACT – \(ENTRAN, PLC - \\$62,500.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$125,000.00\).](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy
- 25- [R-191-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC.- \\$60,000.00.](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 26- [R-193-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – VOLLEYBALL CONNECTION, INC. d/b/a TANDEM SPORTS- \\$50,000.00.](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 27- [R-164-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT - \(PAUL BIGLEY - \\$20,000\).](#)
- Status:** In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Barbara Shanklin
- 28- [R-192-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \[New West, LLC - \\$80,000\].](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy
- 29- [R-189-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(KENTUCKY-INDIANA PRODUCTIONS, LLC - \\$20,000.00\).](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Jim King
- 30- [R-190-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \\$132,600.00\).](#)
- Status:** In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Jim King
- 31- [R-178-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – STEPHEN T. SMITH - \\$19,500.00.](#)
- Status:** In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge
- 32- [R-179-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – ROOSEVELT LIGHTSY, JR. - \\$19,500.00.](#)
- Status:** In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge
- 33- [R-167-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \\$51,000.00\).](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Jim King

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[R-182-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(DR. KENDALL A. CLAY, D.V.M. - \\$70,000.00\).](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

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[R-203-09-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$74,400.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

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[R-174-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(PFM ASSET MANAGEMENT, LLC - \\$15,000.00\).](#)

Status: Return to Committee
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

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[O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.](#)

Status: In Committee - Tabled
Committee: Contracts/Appointments
Primary Sponsor:
Kelly Downard
Rick Blackwell

[Contracts and Appointments Agenda - View Only](#)